

Supervisor Gerry Broderick, Chairman  
By the Committee on Parks, Energy, and Environment reporting on:

File No. 15-601

A resolution By the Committee on Parks, Energy, and Environment relating to an informational report from the Department of Parks, Recreation, and Culture regarding a list of recommended capital infrastructure improvement projects to be cash financed through Adopted File No. 15-526, by recommending adoption of the following:

### **A RESOLUTION**

WHEREAS, on July 30, 2015, the Milwaukee County Board of Supervisors adopted File No. 15-526 to reinvest a portion of county budget surpluses, which included a provision to reallocate \$4 million to park infrastructure projects that are not eligible for general obligation bond financing and instead require cash financing; and

WHEREAS, File No. 15-526 tasked the Department of Parks, Recreation, and Culture (DPRC) to assemble a list of appropriate park infrastructure projects to submit to the Capital Improvements Committee (CIC) for review, and to provide a written report on the progress of those projects to the Committee on Parks, Energy, and Environment (PEEC) for the September 2015 cycle; and

WHEREAS, on September 10, 2015, the DPRC submitted a list of 17 suggested infrastructure projects that require review and recommendation from the CIC; and

WHEREAS, the CIC is scheduled to meet on September 22, 2015 and is expected to make a recommendation on the list of projects prior to the September 24, 2015, County Board meeting; and

WHEREAS, contingent upon the favorable recommendation of the park infrastructure projects by the CIC, the County Board concurs with the suggested list provided by the DPRC; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors authorizes the Department of Parks, Recreation, and Culture to implement the list of recommended park infrastructure projects as submitted by the Department of Parks, Recreation, and Culture in relation to adopted File No. 15-526; and

BE IT FURTHER RESOLVED, that approval and implementation of any park infrastructure project included on the aforementioned list is contingent upon review and recommendation by the Capital Improvements Committee (CIC); and

Supervisor Gerry Broderick, Chairman

By the Committee on Parks, Energy, and Environment reporting on:

41           BE IT FURTHER RESOLVED, that upon the receipt of recommendations by the  
42           CIC, the Department of Administrative Services- Office of Performance, Strategy, and  
43           Budget can proceed with the appropriation transfer authorized in File No. 15-526 to  
44           contribute up to \$4 million from the Debt Service Reserve (Org. 9960) to Capital  
45           Improvement Budget accounts, as approved by the Office of the Comptroller, to provide  
46           proper oversight of the expenditures on any of the approved park infrastructure projects  
47           submitted for review.